

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: May 1, 2017

time: 5:30 P.M.

MAYOR STEVEN K. GAER
COUNCILMEMBER AT LARGE RICK MESSERSCHMIDT
COUNCILMEMBER AT LARGE JIM SANDAGER
COUNCILMEMBER 1ST WARD KEVIN L. TREVILLYAN
COUNCILMEMBER 2ND WARD JOHN MICKELSON
COUNCILMEMBER 3RD WARD RUSS TRIMBLE

CITY MANAGER.....TOM HADDEN
CITY ATTORNEY.....RICHARD SCIESZINSKI
CITY CLERK.....RYAN JACOBSON

STUDENT GOVERNMENT DAY

1. **Call to Order/Pledge of Allegiance/Roll Call/Approval of Agenda**
2. **Citizen Forum** (Pursuant to City Council Procedural Rules citizen remarks are limited to five minutes under this agenda category - if additional time is desired the Mayor/Council may allow continuation as part of the Other Matters portion of the agenda)
 - a. "Key to the City" Presentation - Kay Rosene
3. **Mayor/Council/Manager Report/Other Entities Update**
4. **Consent Agenda**
 - a. Motion - Approval of Minutes of April 17, 2017 Meeting
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. Eat Thai, LLC d/b/a Eat Thai, Thai Eatery, 1821 22nd Street, #103 - Class BW Permit with Sunday Sales - Renewal
 2. El Fogon del Chivo, LLC d/b/a El Fogon, 1250 8th Street - Class LC Liquor License with Sunday Sales, Outdoor Service, and Catering Privileges - New
 3. Fareway Stores, Inc. d/b/a Fareway Store #153, 329 Grand Avenue - Class LE Liquor License with Carryout Wine and Carryout Beer - Renewal
 4. Dino Investment, Corp. d/b/a The Filling Station, 305 Grand Avenue - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
 5. Migliero Real Estate d/b/a G. Mig's 5th Street Pub, 128 5th Street - Class LC Liquor License with Sunday Sales - Renewal
 6. Kineth Hotel Corporation d/b/a Hampton Inn, 6160 Mills Civic Parkway - Class BW Permit with Carryout Wine, Sunday Sales, Living Quarters, and Outdoor Service - Renewal

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7. New Silk Road, LLC d/b/a Heavenly, 225 5th Street - Class LC Liquor License with Carryout Wine, Sunday Sales, and Outdoor Service Privileges - New
 8. MM, LLC d/b/a Ladder #13, 1316 Grand Avenue - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
 9. The Operating Room, LLC d/b/a The Operating Room, 5515 Mills Civic Parkway, Suites 130 and 135 - Class LC Liquor License with Sunday Sales and Outdoor Service - New
 10. Pike VII Management Inc. d/b/a Smashburger, 1821 22nd Street, Suite #106 - Class B Beer Permit with Sunday Sales - Renewal
 11. Whole Foods Market Group, Inc. d/b/a Whole Foods Market, 4100 University Avenue - Class LE Liquor License with Carryout Beer, Carryout Wine, and Sunday Sales - Renewal
 12. Willow Creek Golf Course, Inc. d/b/a Willow Creek Golf Course, 140 Army Post Road - Class LC Liquor License with Sunday Sales, Living Quarters, and Outdoor Service Privileges - Renewal
- d. Motion - Approval of Extended Sound Permit - 5503 Beechwood Terrace Private Party with Outdoor Music, May 28, 2017
- e. Motion - Approval of Lane Closures for Special Events
1. Mary's Meals Run 5K and 10K, May 13, 2017
 2. Block Party - 800 and 900 Blocks of 13th Street, May 13, 2017
- f. Motion - Approval of Extension of Engagement Agreement - Audit Services
- g. Motion - Approval of Amended Agreement - Holiday Park and Valley View Aquatic Center Improvements
- h. Motion - Approval to Purchase Police Department Body Camera System
- i. Resolution - Approval of Assignment of Storm Water Agreements to South Maple Grove Owners Association
- j. Resolution - Order Construction - South Grand Prairie Parkway, SW Madison Avenue to Raccoon River Drive
- k. Resolution - Accept Work:
1. 2015 Intake Repair Program
 2. 2016 PCC Reconstruction Program
 3. Holiday Park Girls Softball Improvements
- l. Resolution - Acceptance of Public Improvements - Jordan West Plat 3 (Sanitary Sewer)
- m. Resolution - Acceptance of Iowa Clean Air Attainment Program (ICAAP) Funds - Traffic Adaptive Signal Controls on 1st Street, 8th Street, Grand Avenue, and Railroad Avenue
- n. Resolution - Authorizing Construction of Public Sewer Improvements - Village of Ponderosa
- o. Resolution - Approval of Transfer of Public Road Jurisdiction - Wendover Road, Wendover Lane, Ashworth Road and 88th Street along I-80
- p. Resolution - Approval and Acceptance of Right-of-Way Dedication - Eldorado Estates Plat 1, 1450 South Jordan Creek Parkway

- q. Resolution - Approval and Acceptance of Storm Water Management Facility Maintenance Agreement - Des Moines Plastic Surgery and Spa, 6420 Coachlight Drive
- r. Resolution - Approval and Acceptance of Lot Tie Agreement - All-State Industries, 480 South 18th Street
- s. Resolution - Approval of Subcommittee Recommendations - Redevelopment Incentive Programs (Property Improvement Fund and Regulatory Compliance Fund)
- t. Proclamation - Approval of Proclamations:
 - 1. Bike Month, May 2017
 - 2. National Small Business Week - April 30-May 6, 2017
 - 3. Police Officers Week - May 15-21, 2017
 - 4. Kids to Parks Day - May 20, 2017

5. Old Business

- a. Bridgewood, generally located at the southwest and northwest corners of Jordan Creek Parkway and Bridgewood Boulevard - Amend the Planned Unit Development (PUD) to Remove Language Regarding Landscape Maintenance - Bridgewood Association, Inc.
 - 1. Ordinance - Approval of Second Reading
- b. Amendment to City Code - Title 7 (Public Ways and Property), Chapter 1 (Streets, Sidewalks, and Alleys), Section 8D (Official Street Name Map) - Change the Roadway Name of Pinehurst Avenue to Pinehurst Drive - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- c. Osmium Urban Renewal Area TIF Ordinance - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- d. Amendment to City Code - Title 2 (Boards and Commissions), Chapter 5 (Human Services Advisory Board), Section 3 (Board Established; Membership) - Amend the Composition of Board Members - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- e. 318 5th Street Garage Remodel - City Initiated
 - 1. Resolution - Reject All Bids

6. Public Hearings (5:35 p.m.)

- a. Bridgewood Square, northwest corner of Jordan Creek Parkway and Bridgewood Boulevard - Amend the Development Regulations for Parcel M within the Bridgewood Planned Unit Development (PUD) and Approval of Preliminary Plat to Subdivide Property into Three Lots for Commercial Development - Bridgewood Commercial, LLC (Continued from April 17, 2017)
 1. Ordinance - Approval of First Reading
 2. Resolution - Approval of Preliminary Plat
- b. The Parkways, northwest corner of South Jordan Creek Parkway and Mills Civic Parkway - Approval of an Area Development Plan and a Specific Plan Ordinance to Allow a Mix of Commercial and Office Uses and Approval of a Preliminary Plat to Subdivide Property into Five Lots for Commercial Development, Two Outlots, and Four Street Lots - Hurd Parkways, LLC
 1. Resolution - Approval of Area Development Plan
 2. Ordinance - Approval of First Reading
 3. Resolution - Approval of Preliminary Plat
- c. Amendment to City Code - Title 9 (Zoning) - Amend Definitions and Regulations for Planned Unit Developments (PUD's) - City Initiated
 1. Motion - Continue Public Hearing to May 15, 2017
- d. 2017 PCC Patching and Medians Program - City Initiated
 1. Resolution - Approval of Plans and Specifications
 2. Motion - Receive and File Report of Bids
 3. Resolution - Award Contract
- e. 2017 Parking Lot Repair Program - City Initiated
 1. Resolution - Approval of Plans and Specifications
 2. Motion - Receive and File Report of Bids
 3. Resolution - Award Contract
- f. Fairmeadows Park Playground Replacement - City Initiated
 1. Resolution - Approval of Plans and Specifications
 2. Motion - Receive and File Report of Bids
 3. Resolution - Award Contract
- g. South 19th Street Trail and Sidewalk Project
- City Initiated
 1. Resolution - Approval of Plans and Specifications
 2. Motion - Receive and File Report of Bids
 3. Resolution - Award Contract

7. New Business

- a. Quail Park Woods, 4101 Grand Avenue - Preliminary Plat for Nine Lots - Neighborhood Builders
 1. Resolution - Approval of Preliminary Plat

- b. All-State Industries, 480 South 18th Street - Subdivide Property into Two Lots and One Street Lot for Construction of a 60,668 sq. ft. Industrial Building - All-State Investments, LC
 - 1. Resolution - Approval of Preliminary Plat and Site Plan
- c. Delavan Storage, 2101 Delavan Drive - Approval of a Site Plan to Allow Construction of an 18,722 sq. ft. Storage Building - Iowa Select Farms
 - 1. Resolution - Approval of Site Plan
- d. Valley View Park, 255 South 88th Street - Amend Master Plan to Relocate Tennis Courts - City Initiated
 - 1. Resolution - Approval of Master Plan Amendment
- e. DelVoda Business Accelerator Program - Agreement for Economic Development Grant - Delvoda, LLC
 - 1. Resolution - Approval of Agreement

8. Receive, File and/or Refer

- a. Greenway Crossing, south of Bishop Drive between 90th Street and 92nd Street - Amend the Planned Unit Development (PUD) Parcel H Setbacks to Allow 30-foot Front Yard Setbacks - Gregg Gustafson (Refer to Plan and Zoning Commission)
- b. Brody Property, immediately east/southeast of 601 Clegg Road - Amend Comprehensive Plan Land Use Map to Change approx. 0.8 acres from Office to Single Family Residential and Rezone the Property from Office to Residential Single Family - Emmet Brody (Refer to Plan and Zoning Commission)
- c. The Preserve on Grand, west and north of Grand Avenue across from Raccoon River Park entrance - Amend the Planned Unit Development (PUD) for Rezoning of Parcel B, Remove Parcel D Detention and Add Prairie Area - Diligent Grand Ave 67, LLC (Refer to Plan and Zoning Commission)
- d. Amendment to City Code - Title 9 (Zoning) - Amend Definitions and Regulations for Planned Unit Developments (PUD's) - City Initiated (Refer to Plan and Zoning Commission)
- e. Stephanie Maxwell Resignation - Library Board of Trustees

9. Other Matters

- a. Legislative Updates

CITY COUNCIL WORKSHOP

(immediately follows Council meeting)

1. Fireworks Legislation - Potential for the City to Opt Out
2. Other Matters

The City of West Des Moines is pleased to provide accommodations to disabled individuals or groups and encourages their participation in city government. Should special accommodations be required please contact the Clerk's office at least 48 hours in advance, at 222-3600 to have accommodations provided.